

**AGENDA  
REGULAR MEETING  
BOARD OF MAYOR AND BURGESSES  
AUGUST 4, 2015**

1. Mayor Robert A. Mezzo will call the regular meeting to order at \_\_\_\_\_ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the minutes of the regular meeting of **July 7, 2015**. Each member received copies for review.
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the monthly reports of **July**. Each member received copies for review.
5. Motion by Burgess \_\_\_\_\_ to recess to Executive Session at \_\_\_\_\_ **p.m.** for discussion on the following: **Real Estate Negotiations** (0 Andrew Mountain Road, Property off Farmstead Lane, Naugatuck Armory, General DataComm, Parcels A, B and C, Naugatuck Train Station, Prospect Street School, Property Bordering Water Street and Cedar Street, Chemtura Property, Wastewater System and Incinerator Contract) and **Pending Litigation** (NHS Renovation Project, General DataComm) inviting in \_\_\_\_\_.
- Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at \_\_\_\_\_ **p.m.**
- Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**
8. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses recess to the **Retirement Board** at \_\_\_\_\_ **p.m.**
- Mayor Mezzo will reconvene the meeting at \_\_\_\_\_ **p.m.**
9. Public Comment – Open Topic
10. Burgess Comments – Open Topic
11. Mayor Mezzo shall reappoint **Charles Marino**, (R) 153 Gorman Street, Naugatuck, CT 06770 as a regular member of the **Zoning Board of Appeals**, term to expire August 1, 2020.
12. Mayor Mezzo shall appoint **Henry Kuczenski, Jr.** (D), 107 Dunn Avenue, Naugatuck, CT 06770 as a regular member of the **Fire Commission**, filling the expired term of M. Brunyansky, term to expire May 1, 2020.

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 4, 2015

13. Mayor Mezzo shall appoint **Rick Martin** (D), 76 Bluebird Drive, Naugatuck, CT 06770 as an alternate member of the **Fire Commission**, filling the unexpired term of J. Ford, term to expire December 1, 2015.
14. Mayor Mezzo shall appoint **Ruth Kovach**, 53 Conrad Street, Apt. 20 B, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2016.
15. Mayor Mezzo shall appoint **Steven Zembruski**, 240 North Main Street, Naugatuck, CT 06770 as a member of the **Naugatuck Elderly Commission**, term to expire June 1, 2016.
16. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve the following vendor and authorize Mayor Mezzo to execute all contracts and related documents for “**Entry Level and Promotional Exams – Fire Department**” based on the **Request for Proposals** to Resource Management Associates, 17037 S. Oak Park Avenue, Tinley Park, IL 60477 as recommended by Fire Chief Kenneth Hanks and Human Resources Director John Lawlor.
17. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses accept the **2015 Grant to Connect to the Connecticut State Nutmeg Network** through the Office of Policy and Management in the amount of **\$11,800** and authorize Mayor Robert Mezzo to execute all contracts and related documents as recommended by IT Director James Kallipolites.
18. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute the **Network Access Service Agreement** between the Borough of Naugatuck and the Commission for Educational Technology regarding the connection to the **Connecticut State Nutmeg Network** subject to borough attorney approval as recommended by IT Director James Kallipolites.
19. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Robert Mezzo to execute all contracts and related documents with Kaestle Boos Associates Inc., 416 Slater Road, New Britain, CT 06050 for the “**Tuttle Building Renovation Project**” in the amount of **\$58,800** as recommended by Public Works Director James Stewart.
20. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign a letter of intent with Energy Services Company (ESCO) to complete a **Street Light Audit Report** to determine the feasibility of developing and implementing a **Street Light LED Conversion Program** subject to final approval by the borough attorney as recommended by Public Works Director James Stewart.
21. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to sign the Assurance Agreement (Title VI of the Civil Rights Act of 1964) with the U.S. Department of Agriculture for the **Rural Communities Energy Assurance Program** as recommended by Public Works Director James Stewart.

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 4, 2015

22. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the proposed **Access and Easement Agreement for Saurin and Hema Desai, 128 Melbourne Court**, based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes in a form approved by borough counsel as recommended by Borough Engineer Wayne Zirolli.
23. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Mayor Mezzo to execute all contracts and related documents for the properties of **0 Andrew Mountain Road and property off of Farmstead Lane** based on a favorable report from the Planning Commission pursuant to Section 8-24 of the General Statutes as recommended by Borough Attorney Edward Fitzpatrick.
24. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses authorize Controller Robert W. Butler, Jr. to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Cajamarca, Ramon **\$146.05**  
127 City Hill Street  
Naugatuck, CT 06770  
2013-03-56590 Overpaid Real

Chase Auto Finance Corporation **\$259.86**  
P.O. Box 901098  
Fort Worth, TX 76101  
2013-01-4273 MV Sold Lease c/c 1861 VIN# JM1BL1W62B1390551

Corso, Thomas R. **\$28.78**  
36 Locust Street  
Naugatuck, CT 06770  
2013-01-5127 c/c 2062 6/14

Cozmuta, Raluca **\$260.65**  
9155 Nessbit Ferry Road  
Alpharetta, GA 30022  
2012-02-1043 Shelton Resident c/c 1198

Garcia, Donald **\$631.18**  
156 South Street  
Waterbury, CT 06706  
2013-01-8779 c/c 1234 Wtby. Resident  
2013-01-8778 c/c 1235 Wtby. Resident

Gramglia, Roberts **\$141.22**  
21 Nettleton Avenue  
Naugatuck, CT 06770  
2013-02-2073 Over paid MV

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 4, 2015

Harrison, Alex **\$15.91**  
36 Woodland Street  
Naugatuck, CT 06770  
2013-02-2209 Overpaid MV

Hawkins, William B **\$9.88**  
24 Country Hollow Road  
Naugatuck, CT 06770  
2013-01-10260 Overpaid MV

Hogan, Dorina **\$21.25**  
29 Melissa Court  
Naugatuck, CT 06770  
2013-01-10701 c/c 1438 MV Sold

Jaroneczyk, Stanley **\$59.19**  
157 Ward Street  
Naugatuck, CT 06770  
2013-01-12640 Overpaid MV

Krieger, Jonathan **\$75.53**  
163 Eastern Parkway Unit 4D Delta  
Brooklyn, New York 11238  
2013-01-12640 Overpaid MV

Lawlor, Jody M **\$3.82**  
355 Wooster Street  
Naugatuck, CT 06770  
2012-01-13170 Interest

McKenzie, Michael **\$130.60**  
2124 Cheshire Bridge Road NE  
Atlanta, GA 30324-5708  
2013-01-15308 GA Resident 5/14 c/c 1608

Mierzejewski, Paul or BB **\$8.12**  
34 Cadbury Place  
Naugatuck, CT 06770  
2013-01-15709 Overpaid MV

Pace, Gary J **\$322.18**  
252 Scott Street  
Naugatuck, CT 06770  
2013-01-17864 Overpaid MV

Ramirez, Kim or John **\$72.34**  
51 Walnut Street  
Naugatuck, CT 06770  
2013-02-5417 c/c 2075 Correct c/c 1991 2013 GL

Agenda – Board of Mayor and Burgesses  
Regular Meeting – August 4, 2015

Saccone, Robert **\$4.16**  
55-3 G Porter Avenue  
Naugatuck, CT 06770  
2013-03-70341 Overpaid Real

Tarbunas, John W **\$3.72**  
88 Allerton Road  
Naugatuck, CT 06770  
2013-02-4816 c/c 2029

Tavares, Richard **\$133.70**  
110 Fern Street  
Naugatuck, CT 06770  
2013-01-23661 Received 1/14 c/c 2070

Vargas, Alfredo **\$39.47**  
114 Bucks Hill Road #5  
Waterbury, CT 06704  
2012-02-4921 c/c 1807 Wtby Resident

Vault Trust **\$478.56**  
c/o Ally Financial Louisville PPC  
P.O. Box 9001951  
Louisville, KY 40290-1951  
2013-01-24718 Lease c/c 1978 VIN# 1GCPKTE3XBF180181  
2013-01-24711 Lease c/c 1985 VIN# 1J4NF5FBXBD167014

Wright, Debra **\$141.09**  
52-6 Ridge Road  
Naugatuck, CT 06770  
2013-02-5311 Overpaid MV

25. Public Comment – Agenda Items
26. Burgess Comments/Sub-Committee Reports
27. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**